

FAREHAM

BOROUGH COUNCIL

AGENDA

AUDIT AND GOVERNANCE COMMITTEE

Date: Monday, 27 November 2017

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor J E Butts (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors Mrs M Brady
Mrs T L Ellis
Miss T G Harper
Mrs K Mandry
S D Martin

Deputies: S Cunningham
Mrs S M Bayford



1. Apologies

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the Audit and Governance Committee meeting held on 25 September 2017.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

5. Deputations

To receive any deputations of which notice has been lodged.

6. External Audit - Annual Audit Letter (Pages 9 - 36)

To consider a report from the Director of Finance and Resources on the External Auditors Annual Audit Letter summarising the findings from the 2016/17 audit.

7. Treasury Management Progress Report (Pages 37 - 68)

To consider a report by the Director of Finance and Resources on a mid-year review of the Treasury Management Progress.

8. General Data Protection Regulations (Pages 69 - 70)

To consider a report and presentation from the Head of Democratic Services on the General Data Protection Regulations (GDPR) that come in to effect in May 2018.

9. Update on Vanguard Review of Procurement

To receive a verbal update from the Head of Democratic Services on the Vanguard review of the Councils procurement process.

10. Quarterly Audit Report (Pages 71 - 84)

To consider a report by the Head of Finance and Audit on the delivery and findings of the Internal Audit Plan.

11. Review of the Work Programme (Pages 85 - 88)

To consider a report by the Head of Finance and Audit on a review of the Work Programme for 2017/18.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
17 November 2017

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